



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board White Mountain Apache Tribe Regional Partnership Council Meeting Minutes

A Regular Council Meeting, open to the public, was held on Monday, June 3, 2013 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at approximately 3:15 p.m. To begin the meeting, she asked the members and others present to introduce themselves.

Members present were Chair Endfield, Vice Chair Whitesinger, Shine Burnette, Ranelda Hastings, Jandi Hernandez, and by phone Kathy Wynn. Members absent: Michael Gaffney, Velma Kaytoggy, Nikina Whitaker.

Call to the Public

One call to the public was received from Brian Patrick with Whiteriver Unified School District. Mr. Patrick presented the Council with a request for funding for a preschool program at Seven Mile Elementary School. Mr. Patrick provided a program proposal to the Council. After a few clarifying questions, the Council directed Regional Director Beazley to place a discussion of the proposal on the July Regular Meeting Agenda.

Disclosure of Conflicts

No conflicts of interest were disclosed.

Discussion and Possible Approval of April 8, 2013 Meeting Minutes

Chair Endfield asked for a motion on the May meeting minutes. Member Wynn moved to approve the minutes of the April 8, 2013 meeting. Member Hernandez seconded. Motion passed. It was noted the Agenda contains the wrong date although the correct minutes are attached. The motion was amended by Member Hernandez to approve the minutes of the May 6, 2013 meeting, seconded by Member Wynn. Motion passed.

Presentation, Discussion and Possible Approval of Community Awareness Budget for SFY2014

Regional Director Beazley provided the Council with the proposed Community Awareness Budget for SFY2014. She provided a quote from High5 Design for printing of various quantities of a re-print of an up-dated version of the Community Resource Guide. She asked the Council to direct how many copies to print based on the printing quotes. After discussion regarding when the Guides were last printed and how the sponsors contributed by helping to collect the data rather than monetarily, Member Burnette moved to order 10,000 re-prints of the updated guide for a cost of \$12,700. Member Wynn seconded, motion passed. Regional Director Beazley subsequently asked the motion be amended to include the entire Community Awareness Budget. Member Whitesinger moved that the Community Awareness Budget for SFY2014 be approved as submitted and include ordering 10,000 community resource guides for a cost of \$12,700. Member Wynn seconded, motion passed.

Update and Discussion Quality First Child Care Health Consultant

Chair Endfield gave the floor to Member Wynn, who is employed by Indian Health Services, and holds the contract for the Child Care Health Consultation Strategy. Member Wynn reported that as of July 1, 2013, the start of SFY 2014, IHS will no longer be able to continue with the contract as they do not have enough staff to provide the services in the contract and due to federal budget cuts may not be able to replace staff or provide any training or travel funds for the strategy. After Member Wynn's report, Regional Director Beazley asked Ann Kaskel, CCHC Program Manager for FTF to address the Council. Ms. Kaskel provided the Council with some information about CCHC and two possible options to continue services in the Region: to partner with one or more regions to pool resources, or a PRN position, which she explained in her presentation. After discussion, the Council directed Regional Director Beazley to add a discussion and possible action item to the July Regular Meeting agenda.

Presentation, and Discussion of the White Mountain Apache Tribe Regional Partnership Council System Building

Regional Director Beazley gave a presentation on System Building. She said the Council should think about "what is a healthy operating system to you?" She said that the Council has been doing system building even if they do not realize and that going forward they will be talking about their system building processes as they address the funding plan and discuss strategies. Regional Director Beazley also said that system building discussion topics will be on the agendas as a regular item. The members then had a discussion about how the past year has been more successful as more systems are now in place to help get the funds out into the community and also building the lines of communication so there is more community awareness.

Discussion and Election of Regional Partnership Council Chair and Vice Chair

Regional Director Beazley reminded the Council that July 1 starts the new SFY so it's time to elect officers. Following a short discussion the current Chair and Vice Chair indicated they were willing to continue their positions for SFY2014. Member Burnette moved to re-elect Laurel Endfield as Chair and Dawnafe Whitesinger as Vice Chair for SFY2014. Motion was seconded by Member Wynn. Motion passed.

Update and Discussion Parent Outreach and Awareness Strategy

Regional Director Beazley updated the Council on that status on the Parent Outreach and Awareness Strategy. She said that Head Start had submitted an agreement and the review process is complete. The next step is to get the scope of work set and also for Head Start to secure approval for the agreement from the Health Board and the Tribal Council. Director Beazley said that she hopes to have the possible approval of the agreement on the next meeting agenda, with a proposed start date of September 1, 2013.

Regional Director Report

Monthly Report

Regional Director Beazley provided her report of her activities for May and June. She reported that at the Fishing Derby she gave out 200 books and the PowWow was also very successful with over 1500 books being given out by Reach Out and Read.

Regional Director Beazley will be at the Head Start Screenings the first week of June and also at the FCCLA conference on the 6th of June. In mentioning the FCCLA, Chair Endfield said they need additional presenters and asked anyone interested to contact her. Regional Director Beazley also said she has been working with the Native American Oral Health Coalition who will be joining the grantee coordination meeting on June 27, 2013 in Whiteriver at 1:00 pm at the Higher Education Office.

Financial Reports

Regional Director Beazley provided the Council with the monthly financial reports. She said she expects expenditures to be posted soon for Oral Health and Family Support Strategies and that will put them on track for the end of the Fiscal Year, along with the other strategies.

General Discussion/Council Member Updates

Chair Endfield called for general discussion. No one had anything to report. Member Burnette asked for an update on new council members. Regional Director Beazley reported that Ramon Riley's application has been forwarded to the State Board for approval at their June 10, 2013 meeting. If approved he will become a member of the Council as of July 1, 2013.

Next Meeting July 8, 2013 at 3:00pm ABC Day Care center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Regional Director Beazley asked the members to make every effort to attend the July meeting to maintain quorum as there will be several items requiring approval.

Chair Endfield also mentioned the Council is doing a potluck for the August 12, 2013 meeting.


Adjourn

Chair Endfield adjourned the meeting at approximately 4:22 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**



Laurel Endfield, Chair



Krista Beazley, Regional Director